

Minutes of the Annual Budget Meeting
December 3, 2008
Three Lakes Community Building
6:30 P.M.

Chair Stebbeds called the meeting to order at 6:30 P.M. with all members present and proceeded to introduce the Board members, the Town Clerk and the Town Treasurer.

Chair Stebbeds opened the Public Hearing on the 2009 Proposed Budget for the Town of Three Lakes.

Motion by Don Sidlowski second by John Olkowski to forego the reading of the entire proposed budget by line item. All Ayes. 0 Noes. Motion carried.

Chair Stebbeds opened the organized discussion from the floor and proceeded to review the 2009 proposed budget by page and general line items.

Motion by Herb Stuckart second by Andy Beach to closed the Public Hearing. All Ayes. 0 Noes. Motion carried.

Motion by Cindy Starks second by Andy Beach to call the Special Town Meeting of the electors of the Town of Three Lakes on the 2008 Budget and to approve the minutes of the special town meeting held on November 29, 2007. All Ayes. 0 Noes. Motion carried.

Motion by John Olkowski second by Nancy Bollman to approve whereas it had been determined that it will be necessary to raise for the current budget year \$1,813,541.00 on the assessed value of the Town, that there be levied for the current year for all town purposed \$1,813,541.00 on the assessed valuation to the different funds as they may require. All Ayes. 0 Noes. Motion carried.

Motion by Cindy Starke second by Tom Rulseh to adjourn the special town Meeting. All Ayes. 0 Noes. Motion carried.

Chair Stebbeds call the Town Board Budget Meeting to order on the proposed 2009 operating budget.

Motion by Supervisor Dave Hapka second by Supervisor Ed Cottingham to consider an additional budget amount be transferred in the amount of \$25,000 from undesignated to be used by the Chamber/Information Bureau based on a May review. Ayes 5. Noes 0. Motion carried.

Motion by Tom Harris second by Cindy Starke to approve the operating budget for the Town of Three Lakes in the amount of \$2,672,372.00. All Ayes. 0 Noes. Motion carried.

Motion by Tom Harris second by Cindy Starke to adjourn the meeting. All Ayes. 0 Noes. Motion carried

Courtney Peterson
Town Clerk